TOWN OF FLORENCE PLANNING AND ZONING COMMISSION

REGULAR MEETING ACTION MINUTES

MINUTES OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE METING HELD ON THURSDAY, MARCH 15, 2018, AT 6:00 P.M., IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Pranzo called the meeting to order at 6:00 pm

2. ROLL CALL:

Chairman Pranzo Present
Vice-Chair Frost Present
Commissioner Shoppell Present
Commissioner Smidt Present
Commissioner Bell *Absent

3. PLEDGE OF ALLEGIANCE

4. **DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the minutes of the regular meeting conducted on February 15, 2018.

On motion of Commissioner Smidt, seconded by Commissioner Frost and carried to approve the February 15, 2018 meeting minutes.

5. NEW BUSINESS

A. Design Review for Gila River Center Comprehensive Sign Plan (PZ-18-15-DR)

PRESENTATION/APPROVAL/DISAPPROVAL – Request by Lee Olsen and Herschel Head for design review of a proposed multi-tenant commercial comprehensive sign plan located at the NWC of Florence Blvd and Gila Blvd, Property address 750 E. Gila Blvd.

^{*} Commissioner Bell submitted his resignation earlier in the week. Advertising is currently on the Town's website soliciting for a replacement.

On motion of Commissioner Smidt, seconded by Commissioner Shoppell, and carried to approve the design review for Gila River Center Comprehensive Sign Plan (PZ-18-15-DR).

B. Town Core Infill Incentive for the residential property located at 76 North Center St. (PZ-18-17-INF)

PRESENTAION/RECOMMENDATION FOR APPROVAL/DISAPPROVAL — Request by the Town of Florence on behalf of property owners Robert and Tamara Lyon to utilize the Town Core Infill Incentive Plan by recommendation to the Town Council on the sale of Right-of-Way and limited deviations from development standards for the property described as Pinal County Assessor Parcel Number 200-50-0660.

On motion of Commissioner Frost, seconded by Commissioner Shoppell, and carried to approve the Town Core Infill Incentive for the residential property located at 76 North Center St. (PZ-18-17-INF).

6. CALL TO THE PUBLIC/COMMISSION RESPONSE

Call to the Public for public comment on issues within the jurisdiction of the Planning and Zoning Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

7. CALL TO THE COMMISSION-CURRENT EVENTS ONLY.

8. ADJOURNMENT

On motion of Commissioner Smidt, seconded by Commissioner Frost, and carried to adjourn the meeting at 6:30 pm.

Posted this 3rd day of April 2018, on the Town of Florence website at <u>www.florenceaz.gov</u> by Maria Hernandez, Deputy Town Clerk.